

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
10:00 A.M., WEDNESDAY, MAY 31, 2017**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, May 31, 2017 at 10:02 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, Don Kriz for Michael Klein, James Windsor for Brent Cain, and Don Cassano for Tim Tait.

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:02 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. Dallas Hammit was unable to attend.

As of August 9th, Governor Douglas Ducey signed HB 2369 to abolish the CTOC (Citizen's Transportation Oversight Committee.) Roc Arnett was the Chairman of CTOC and a non-voting member of the PPAC Committee. As of May 31st, Mr. Arnett decided he will no longer participate in the PPAC meetings.

3. CALL TO THE AUDIENCE

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. APPROVAL OF MINUTES OF THE APRIL 5th, 2017 PPACMEETING

The minutes from the meeting held on April 5th, 2017 were approved.

Chairman Byres called for a motion to approve the Minutes.

Patrick Stone made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Report was distributed. Patrick Stone pointed out that for the MAG Program, the Percentage of the Total Set Aside and Obligated of Planned Funds After Adjustment shows 109.98 percent. The overly high percentage is due to the MAG rebalancing and adjustments to the MAG Program and this will be reconciled in the next Program.

Lynn Sugiyama presented Items 6-a through 6-c:

6. Recommended Economic Strength Projects (ESP) – Round 1 FY 2017
Discussion and Possible Action - Lynn Sugiyama

	Page
<u>ESP Selection</u>	<u>Recommended Award</u>
a. City of Casa Grande	\$ 475,000
b. City of Show Low	\$ 293,987
c. City of Nogales	\$ 231,013

Chairman Byres called for a motion to approve Items 6-a through 6-c.

Steve Boschen made the motion to approve.

Clemenc Ligocki seconded the motion. The motion carried unanimously.

Discussion followed that Item 6-c should be the Town of Camp Verde and not the City of Nogales. Approval was made with correction.

PROJECT MODIFICATIONS – DISCUSSION AND POSSIBLE ACTION

Carlos Lopez presented Item 7-a:

7-a.	ROUTE NO: I-17 @ MP 244.0	Page
	COUNTY: Yavapai	
	DISTRICT: Northwest	
	SCHEDULE: FY 2017	
	SECTION: New River TI - Jct SR 69	
	TYPE OF WORK: Major Scoping	
	PROGRAM AMOUNT: \$ 2,229,000	
	PROJECT MANAGER: Victor Yang	
	PROJECT: H680001L, ADOT TIP 9145	
	REQUESTED ACTION: Increase the scoping by \$2,500,000 to \$4,729,000 in the Highway Construction Program. Funds are available from the FY 2017 Non-Federal Statewide Contingency Fund #79917. Change the Project Name to "Anthem Way TI – Cordes Junction."	
	NEW PROGRAM AMOUNT:	\$ 4,729,000

Chairman Byres called for a motion to approve Item 7-a.

James Windsor made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Tricia Brown presented Item 7-b:

7-b.	ROUTE NO: SR 303L @ MP 105.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2017	
	SECTION: MC 85 - Van Buren St	
	TYPE OF WORK: Management Consultant RTPFP Project Management	
	PROGRAM AMOUNT: \$ 6,066,000	
	PROJECT MANAGER: Tricia Brown	
	PROJECT: H687001L, Item #40319, ADOT TIP 7804	
	REQUESTED ACTION: Increase preliminary engineering project by \$744,000 to \$6,810,000 in the Highway Construction Program. Funding sources are listed below. Identified in the MAG TIP as DOT 17-727. Approved at the MAG Regional Council on January 25, 2017.	
	FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217	\$ 504,000
	FY 2017 MAG Tentative Program Cashflow #49917	\$ 240,000
	NEW PROGRAM AMOUNT:	\$ 6,810,000

Chairman Byres called for a motion to approve Item 7-b.

Steve Boschen made the motion to approve.

Clem Ligocki seconded the motion. The motion carried unanimously.

Eric Prosnier presented Items 7-c through 7-f:

7-c.	ROUTE NO: SR 30 @ MP 0.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2017	
	SECTION: SR 303L to SR 202L	
	TYPE OF WORK: Management Consultant RTPRP Program Management	
	PROGRAM AMOUNT: \$ 18,500,000	
	PROJECT MANAGER: Velvet Mathew	
	PROJECT: H687601L, ADOT TIP 5775	
	REQUESTED ACTION: Increase the Preliminary Engineering by \$89,000 to \$18,589,000 in the Highway Construction Program. Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217. Funding source is identified in the MAG TIP as DOT 17-412.	
	NEW PROGRAM AMOUNT:	\$ 18,589,000

7-d.	<p>ROUTE NO: US 60 @ MP 192.0</p> <p>COUNTY: Maricopa</p> <p>DISTRICT: Central</p> <p>SCHEDULE: FY 2017</p> <p>SECTION: Crismon Rd - Meridian Rd</p> <p>TYPE OF WORK: Management Consultant RTPRP Program Management</p> <p>PROGRAM AMOUNT: \$ 1,832,000</p> <p>PROJECT MANAGER: Velvet Mathew</p> <p>PROJECT: H866501L, Item #40216, ADOT TIP 3344</p> <p>REQUESTED ACTION: Increase the preliminary engineering by \$89,000 to \$1,921,000 in the Highway Construction Program. Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217. Funding source is identified in the MAG TIP as DOT 17-412.</p>	Page
	<p>NEW PROGRAM AMOUNT:</p>	<p>\$ 1,921,000</p>

7-e.	<p>ROUTE NO: SR 101L @ MP 55.0</p> <p>COUNTY: Maricopa</p> <p>DISTRICT: Central</p> <p>SCHEDULE: FY 2017</p> <p>SECTION: Baseline Rd - SR 202L (Santan)</p> <p>TYPE OF WORK: Management Consultant RTPRP Program Management</p> <p>PROGRAM AMOUNT: \$ 1,892,000</p> <p>PROJECT MANAGER: Velvet Mathew</p> <p>PROJECT: H687301L, ADOT TIP 7795</p> <p>REQUESTED ACTION: Increase the preliminary engineering by \$89,000 to \$1,981,000 in the Highway Construction Program. Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217. Funding source is identified in the MAG TIP as DOT 17-412.</p>	Page
	<p>NEW PROGRAM AMOUNT:</p>	<p>\$ 1,981,000</p>

7-f.	ROUTE NO: I-10 @ MP 153.0 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2017 SECTION: I-10 Near Term Improvements (SR 143 - SR 202L Santan) TYPE OF WORK: Management Consultant RTPRP Program Management PROGRAM AMOUNT: \$ 2,561,000 PROJECT MANAGER: Velvet Mathew PROJECT: H876801L, ADOT TIP 7664 REQUESTED ACTION: Increase the preliminary engineering by \$89,000 to \$2,650,000 in the Highway Construction Program. Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217. Funding source is identified in the MAG TIP as DOT 17-412.	Page
	NEW PROGRAM AMOUNT:	\$ 2,650,000

Chairman Byres called for a motion to approve Items 7-c and 7-f.
 Patrick Stone made the motion to approve.
 Steve Boschen seconded the motion. The motion carried unanimously.

Myrna Bondoc presented Item 7-g:

7-g.	ROUTE NO: US 95 @ MP 30.9 COUNTY: Yuma DISTRICT: Southwest SCHEDULE: FY 2017 SECTION: US 95 and 8E Intersection TYPE OF WORK: Intersection Improvements PROGRAM AMOUNT: \$ 1,100,000 PROJECT MANAGER: Myrna Bondoc PROJECT: H8388H1D, Item #17016, ADOT TIP 3597 REQUESTED ACTION: Increase the utility project by \$31,000 to \$1,131,000 in the Highway Construction Program. Funds are available from the FY 2017 Utility Location Services and Relocation Fund #70817.	Page
	NEW PROGRAM AMOUNT:	\$ 1,131,000

Chairman Byres called for a motion to approve Item 7-g.
 Patrick Stone made the motion to approve.
 James Windsor seconded the motion. The motion carried unanimously.

Thomas O'Reilly presented Item 7-h:

7-h.	ROUTE NO: I-40 @ MP 66.0	Page
	COUNTY: Mohave	
	DISTRICT: Northwest	
	SCHEDULE: FY 2017	
	SECTION: Blake Ranch RD TI	
	TYPE OF WORK: Construct TI Improvements	
	ADVERTISEMENT DATE: 6/29/2017	
	PROGRAM AMOUNT: \$ 1,530,000	
	PROJECT MANAGER: Thomas O'Reilly	
	PROJECT: H751301C, ADOT TIP 5322	
	REQUESTED ACTION: Increase the construction by \$238,000 to \$1,768,000 in the Highway Construction Program. Funds are available from the FY 2017 Statewide Contingency Fund #72317.	
	NEW PROGRAM AMOUNT:	\$ 1,768,000

Chairman Byres called for a motion to approve Item 7-h.

Barry Crockett made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Rashidul Haque presented Items 7-i and 7-k:

7-i.	ROUTE NO: SR 101L (Pima) @ MP 23.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2017	
	SECTION: I-17 - SR 51 (Piestewa)	
	TYPE OF WORK: Design General Purpose Lanes (GPL)	
	PROGRAM AMOUNT: \$ 8,505,000	
	PROJECT MANAGER: Adam McGuire	
	PROJECT: F012101D, ADOT TIP 8895	
	REQUESTED ACTION: Increase the design by \$4,200,000 to \$12,705,000 in the Highway Construction Program. FY 2017 MAG Tentative Program Cashflow #49917. Change the Project Name to "I-17 - Pima Rd." Contingent upon MAG Regional Council approval anticipated on June 28, 2017.	
	NEW PROGRAM AMOUNT:	\$ 12,705,000

7-k.

ROUTE NO: SR 101L (Pima) @ MP 30.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2017
SECTION: SR 51 - Princess Drive
TYPE OF WORK: Design General Purpose Lane
PROGRAM AMOUNT: \$ 4,200,000
PROJECT MANAGER: Rashidul Haque
PROJECT: F012201D, ADOT TIP 5725
REQUESTED ACTION: Delete the design for \$4,200,000 from the Highway Construction Program. **Transfer funds to the FY 2017 Statewide Contingency Fund #72317.** Contingent upon MAG Regional Council approval anticipated on June 28, 2017.

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NEW PROGRAM AMOUNT:

\$ 0

**Chairman Byres called for a motion to approve Items 7-i and 7k.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.**

Adam McGuire presented Item 7-j:

7-j.

ROUTE NO: I-8 @ MP 37.0
COUNTY: Yuma
DISTRICT: Southeast
SCHEDULE: FY 2017
SECTION: Avenue 36E - MP 46
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 320,000
PROJECT MANAGER: Adam McGuire
PROJECT: F009201D, ADOT TIP 7874
REQUESTED ACTION: Defer the design from FY 2017 to FY 2018 in the Highway Construction Program. **Transfer the funds in the amount of \$320,000 to the FY 2017 Statewide Contingency Fund #72317.** Project will be re-programmed in FY 2018.

Page

NEW PROGRAM AMOUNT:

\$ 0

**Chairman Byres called for a motion to approve Item 7-j.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.**

Stephanie Brown presented Items 7-l and 7-p:

7-l.	ROUTE NO: I-10 @ MP 144.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2017	
	SECTION: Deck Park Tunnel Lighting Upgrade	
	TYPE OF WORK: Design Upgrade Lighting	
	PROGRAM AMOUNT: \$ 1,000,000	
	PROJECT MANAGER: Rimpal Shah	
	PROJECT: F000901D, ADOT TIP 6691	
	REQUESTED ACTION: Delete the design for \$1,000,000 from the Highway Construction Program. Transfer funds to the FY 2017 Statewide Contingency Fund #72317. Approved at the MAG Regional Council Meeting on May 24, 2017.	
	NEW PROGRAM AMOUNT:	\$ 0

7-p.	COUNTY: Maricopa	Page
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: MAG Regionwide Freeways	
	TYPE OF WORK: LED Lighting Upgrade	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Stephanie Brown	
	PROJECT: F014701D, ADOT TIP 9171	
	REQUESTED ACTION: Establish the Design for \$1,000,000 in the Highway Construction Program. Funds are available from the FY 2017 Statewide Contingency Fund #72317. Approved at the MAG Regional Council Meeting on May 24, 2017.	
	NEW PROGRAM AMOUNT:	\$ 1,000,000

Chairman Byres called for a motion to approve Items 7-l and 7p.

James Windsor made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Carlos Lopez presented Item 7-m:

7-m.	ROUTE NO: I-17 @ MP 245.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2017	
	SECTION: Black Canyon – Sunset Point	
	TYPE OF WORK: Environmental NEPA and 30 % Design	
	PROGRAM AMOUNT: \$ 3,000,000	
	PROJECT MANAGER: Victor Yang	
	PROJECT: 01E/D, ADOT TIP 8448	
	REQUESTED ACTION: Delete the project for \$3,000,000 from the Highway Construction Program. Transfer funds to the FY 2017 Statewide Contingency Fund #72317.	

NEW PROGRAM AMOUNT:	\$ 0
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Chairman Byres called for a motion to approve Item 7-m.

Steve Boschen made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Josiah Roberts presented Items 7-n and 7-o:

7-n.	ROUTE NO: I-17 @ MP 209.9	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2017	
	SECTION: Cactus Rd, Thunderbird Rd and Greeway Rd	
	TYPE OF WORK: Construct Pump Station Rehabilitation	
	PROGRAM AMOUNT: \$ 2,540,000	
	PROJECT MANAGER: Josiah Roberts	
	PROJECT: H880501C, ADOT 3564	
	REQUESTED ACTION: Delete the construction project for \$2,540,000 from the Highway Construction Program. Transfer funds to the FY 2017 Statewide Contingency Fund #72317. Contingent upon MAG Regional Council approval anticipated on June 28, 2017.	

NEW PROGRAM AMOUNT:	\$ 0
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NEW PROJECTS – DISCUSSION AND POSSIBLE ACTION

7-o.	ROUTE NO: US 60 @ MP 184.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: US 60 at Val Vista Drive	
	TYPE OF WORK: Pump Station Rehabilitation	
	ADVERTISEMENT DATE: 6/30/2017	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Josiah Roberts	
	PROJECT: F014801C, ADOT TIP 9186	
	REQUESTED ACTION: Establish the construction for \$2,540,000 in the Highway Construction Program. Funds are available from the FY 2017 Statewide Contingency Fund #72317. Contingent upon MAG Regional Council approval anticipated on June 28, 2017.	
	NEW PROGRAM AMOUNT:	\$ 2,540,000

Chairman Byres called for a motion to approve Items 7-n and 7o.
James Windsor made the motion to approve.
Patrick Stone seconded the motion. The motion carried unanimously.

David Wostenberg presented Items 7-q and 7-r:

7-q.	COUNTY: Statewide	Page
	DISTRICT: Southcentral	
	SCHEDULE: New Project Request	
	SECTION: Horizontal Curve Warning Signs, Southern AZ, 2018	
	TYPE OF WORK: Install Signs	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: David Wostenberg	
	PROJECT: F014201D, ADOT TIP 9144	
	REQUESTED ACTION: Establish a design project for \$318,000 in the Highway Construction Program. Funds are available from the FY 2017 Statewide Contingency Fund #72317.	
	NEW PROGRAM AMOUNT:	\$ 318,000

7-r.

COUNTY: Statewide
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: Horizontal Curve Warning Signs, Central AZ, 2018
TYPE OF WORK: Install Signs
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Vivian Li
PROJECT: F014301D, ADOT TIP 9143
REQUESTED ACTION: Establish a design project for \$233,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317.**

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NEW PROGRAM AMOUNT:

\$ 233,000

**Chairman Byres called for a motion to approve Items 7-q and 7r.
Clemenc Ligocki made the motion to approve.
James Windsor seconded the motion. The motion carried unanimously.**

Barry Crockett presented Item 7-s:

7-s.

ROUTE NO: US 89 @ MP 526.0
COUNTY: Coconino
DISTRICT: Northcentral
SCHEDULE: New Project Request
SECTION: Bitter Springs - MP 527
TYPE OF WORK: Reconstruct Pavement and Drainage Repair
ADVERTISEMENT DATE: 6/21/2017
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Andazola
PROJECT: F010501C, ADOT TIP 9141
REQUESTED ACTION: Establish the emergency project for \$565,000 in the Highway Construction Program. **Funds are available from the FY 2017 Emergency Project Fund.**

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NEW PROGRAM AMOUNT:

\$ 565,000

**Chairman Byres called for a motion to approve Item 7-s.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. The motion carried unanimously.**

Pradeep Tiwari presented Item 7-t:

7-t.	COUNTY:	Yavapai	Page
	DISTRICT:	Northcentral	
	SCHEDULE:	New Project Request	
	SECTION:	Traffic and Criminal Software (TraCS), Camp Verde PD	
	TYPE OF WORK:	TraCS for Electronic Crash Data Transmission	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Pradeep Tiwari	
	PROJECT:	M521101X, ADOT TIP 9175	
	JPA:	16-06241-I with Town of Camp Verde PD	
	REQUESTED ACTION:	Establish the project for \$25,000 in the Highway Construction Program. Funding sources are listed below.	
	FY 2017 Statewide Contingency Fund #72317		\$ 23,000
	FY 2017 Modernization Projects Fund #70117		\$ 2,000
	NEW PROGRAM AMOUNT:		\$ 25,000

Chairman Byres called for a motion to approve Item 7-t.

James Windsor made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Rashidul Haque presented Item 7-u:

7-u.	ROUTE NO:	SR 261 @ MP 395.0	Page
	COUNTY:	Apache	
	DISTRICT:	Northeast	
	SCHEDULE:	New Project Request	
	SECTION:	Eagar - Crescent Lake	
	TYPE OF WORK:	Pavement Rehabilitation	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Rashidul Haque	
	PROJECT:	F009901L, ADOT TIP 9179	
	JPA:	16-06189 with Central Federal Lands Highway Division	
	REQUESTED ACTION:	Establish the project for \$5,000 in the Highway Construction Program. Funds are available from the FY 2017 Statewide Engineering Development Fund #70717.	
	NEW PROGRAM AMOUNT:		\$ 5,000

Chairman Byres called for a motion to approve Item 7-u.

Steve Boschen made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Ruth Greenspan presented Item 7-v:

7-v.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: New Project Request	
	SECTION: Statewide Historic Bridge Inventory, 2017	
	TYPE OF WORK: Update Existing Bridge Inventory	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Ruth Greenspan	
	PROJECT: M693801X, ADOT TIP 9191	
	REQUESTED ACTION: Establish the \$98,000 in the Highway Construction Program. Funds are available from the FY 2017 Statewide Contingency Fund #72317.	
	NEW PROGRAM AMOUNT:	\$ 98,000

**Chairman Byres called for a motion to approve Item 7-v.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.**

Barry Crockett presented Item 7-w:

7-w.	ROUTE NO: I-8 @ MP 158.5	Page
	COUNTY: Pinal	
	DISTRICT: Southcentral	
	SCHEDULE: New Project Request	
	SECTION: Stanfield - Bianco WB	
	TYPE OF WORK: Design Pavement Preservation	
	PROGRAM AMOUNT: New Project Request	
	PROJECT MANAGER: Kevin Robertson	
	PROJECT: F003501D, ADOT TIP 8150	
	REQUESTED ACTION: Establish the design for \$108,000 in the Highway Construction Program. Funds are available from the FY 2017. Change the Project Name to "Stanfield – Bianco."	
	NEW PROGRAM AMOUNT:	\$ 108,000

**Chairman Byres called for a motion to approve Item 7-w.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. The motion carried unanimously.**

8. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

- July 5, 2017 10:00am Wednesday
- August 2, 2017 10:00am Wednesday
- August 30, 2017 10:00am Wednesday
- October 4, 2017 10:00am Wednesday
- November 1, 2017 10:00am Wednesday
- November 29, 2017 10:00am Wednesday

9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**Chairman Byres made the motion to adjourn the meeting at 10:38am.
The meeting adjourned.**